

Annexure – 8

Name of the corporate debtor: Shamik Enterprises Pvt. Ltd. Date of commencement of CIRP: 03-02-2022; List of creditors as on: 22.02.2022

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Link Intime India Pvt. Ltd.	17.02.2022	28,320.00	0.00	OC	-	-	-	-	-	-	-	28,320	mail sent for sending claim in correct form B and other documents
2	V-Magnum Opus Strategic Solution Pvt Ltd	19.02.2022	1863684.00	0	OC	-	-	-	-	-	-	0.00	1863684	mail sent on 21.2.22 for bank statements and CD ledger account , additional documents in support
3														
4														
			18,92,004.00	0.00	0	0	0	0	0	0	0	0.00	18,92,004.00	